

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 AM, Monday, the 25<sup>th</sup> day of July, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

**1. ADMINISTRATIVE**

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and, Salute to the Texas Flag
- 1.4 Testimonial Oath of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting and Salaries Workshop for July 1, 2022.
- 1.7 Approval of minutes of Regular Meeting of July 11, 2022.

**FILED**  
DATE 7-20-, 20 22  
AT 9:35 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By A. De Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of June, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the months of May and June, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of May and June, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of June, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of June, 2022.
- 2.8 Discussion and appropriate action re: ORDER OF SPECIAL ELECTION - November 8, 2022, GENERAL Election (Texas Election Code Sections 3.004, 3.006, 85.004, 85.006, 85.007) to include Constable Pct. 1 (Election Precincts 1 and 6), "UNEXPIRED TERM".
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of June, 2022.
- 2.10 Discussion and appropriate action re: Presentation by Auditors of the Audit Report for September 30, 2022.
- 2.11 Discussion and appropriate action re: Intent to bring a recommendation forward to fill the County Extension Agent-Family & Community Health position in Dimmit County.
- 2.12 Discussion and appropriate action re: Request by Carrizo Elite Teams to use the Alaniz Park (Sports Complex) for practices and tournaments from 6:00 p.m. thru 9:00 p.m., Monday thru Thursday.
- 2.13 Discussion and appropriate action re: Request by Mr. Ed Walker to approve a new Hanger Lease at the Airport, due to sale of hanger.
- 2.14 Discussion and appropriate action re: Approval of Interlocal Cooperation Agreement between County of Dimmit and the City of Carrizo Springs.



- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a John Deere Gator Utility vehicle.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase two Kubota Zero Turns to replace one Bad Boy Zero Turn and one Troy Zero Turn.
- 2.17 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire a part time custodian for the Recreation Center in Big Wells effective July 12, 2022.
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to contract Richard Galan to pour a concrete pad and construct a 2 1/2 x 4 monument sign structure for the Midway Park, Plazita Johnny Gloria and Joaquin Salgado Park.
- 2.19 Discussion and appropriate action re: Approval for R&B Pct. 4 to advertise for the concrete slab for the construction of the Basketball Court in Carrizo Hill.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Status Report.

### **4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Approval to set rental rate for the Joaquin Salgado Park Gazebo.
- 4.2 Discussion and appropriate action re: a). Approval to hire one vacant position for Courthouse Maintenance effective July 19, 2022; b). Approval to hire one vacant position at the Sanitation Department effective July 8, 2022.
- 4.3 Discussion and appropriate action re: Approval to replace the Air Conditioning Unit at the District Clerk's Office and Jury Room.
- 4.4 Discussion and appropriate action re: Approval to purchase Mueller building for CSA Project and submit a deposit of \$6,250.00 to order.
- 4.5 Discussion and appropriate action re: Approval to replace transmission on welding truck.
- 4.6 Discussion and appropriate action re: Approval to purchase (10)ten 2 yard dumpster bottoms for Sanitation Department.
- 4.7 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Family and Juvenile Court Coordinator, Melissa Garcia, for meals incurred on June 1, 2022, June 6, 2022 and June 9, 2022.
- 5.2 Discussion and appropriate action re: Budget Amendment for the Golf Course.
- 5.3 Discussion and appropriate action re: Budget Adjustment within the department for County Judge's Office.
- 5.4 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2022.
- 5.5 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda for the months of May and June, 2022.
- 5.6 Claim Docket.

- 6. **EXECUTIVE SESSION:** Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.  
Personnel\ Pending Legal Matters\ Consultation with Attorney

7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**

Action Concerning Personnel and Pending Legal Matters.

8. **RECESS AND ADJOURN**

Dated this the 19<sup>th</sup> day of July, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by Carlos G. Ponce  
Francisco G. Ponce, County Judge

#### CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 20 day of July, 2022, at 9:30 o'clock A.M. / ~~P.M.~~ the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. GARCIA BY D. R. RAY  
Mario Z. Garcia  
DEPUTY CLERK



**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING  
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Facilities Corporation Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M., Monday, the 25<sup>th</sup>, day of July, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

**1. ADMINISTRATIVE**

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Approval of Minutes of Regular Meeting of July 11, 2022

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: New Business
- 2.2 Discussion and appropriate action re: Monthly Report

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 19<sup>th</sup> day of July, 2022.

**FILED**

DATE 7-20, 2022  
AT 9:37 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By D. De Leon Deputy

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by [Signature]  
Francisco G. Ponce, County Judge

**CERTIFICATION**

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Facilities Corporation Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 20 day of July, 2022, at 9:37 o'clock A.M. / ~~P.M.~~ the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. GARCIA By D. De Leon  
Mario Z. Garcia Deputy clerk